

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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ALEX E. RINEHART, On Behalf of Himself and :
All Others Similarly Situated, :
 : Civil Action No. 08-cv-5598 (MGC)
 :
Plaintiff, :
 :
 :
vs. :
 :
 :
LEHMAN BROTHERS HOLDINGS INC., :
RICHARD S. FULD, JR., MICHAEL L. AINSLIE, :
JOHN F. AKERS, ROGER S. BERLIND, :
THOMAS H. CRUIKSHANK, MARSHA :
JOHNSON EVANS, SIR CHRISTOPHER GENT, :
ROLAND A. HERNANDEZ, HENRY KAUFMAN, :
JOHN D. MACOMBER, ERIN M. CALLAN, :
WENDY M. UVINO, THE EMPLOYEE BENEFIT :
PLANS COMMITTEE, and JOHN DOES 1-10, :
 :
 :
Defendants. :
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NOTICE OF APPEARANCE

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that Eric M. Albert, a member of this Court in good standing, respectfully enters his appearance as counsel for defendants Lehman Brothers Holdings Inc., Richard S. Fuld, Jr., Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, Henry Kaufman, John D. Macomber, Erin M. Callan, Wendy M. Uvino and the Employee Benefit Plans Committee in this action and also has been designated to accept service of all pleadings, notices, filings, correspondence and other papers relating to this litigation on behalf of the aforementioned defendants.

Dated: July 16, 2008

Respectfully submitted,

/s/ Eric M. Albert

Eric M. Albert

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LLP**

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